

June 13, 2007

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Mayor Marie Lopez Rogers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Wednesday, June 20, 2007
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
June 20, 2007

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3.	<u>Approval of April 18, 2007 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of April 18, 2007.
4.	<u>Legislative Update</u> Matthew Clark, MAG, will present an update on legislative activity on the state and federal levels pertaining to human services issues. The update will include the most current information on the proposed budget cuts to federal human services programs and MAG's response to these cuts. Please refer to the enclosed material.	4. Information, discussion and possible action.
5.	<u>Revised Allocation Recommendations for the Social Services Block Grant</u> Carl Harris-Morgan, Chair of MAG Human Services Technical Committee (HSTC), will present the SSBG allocation recommendations revised to reflect the proposed cut. Please refer to the enclosed material.	5. Recommend the revised allocation recommendations for the Social Services Block Grant for approval by the MAG Regional Council.
6.	<u>Heat Relief Planning Efforts</u> Amy Schwabenlender, Valley of the Sun United Way, and Brande Mead, MAG, will present plans	6. Information, discussion and possible action.

for heat relief efforts this summer to provide assistance to homeless people and those at risk of illness or death due to extreme heat.

7. 2007 Regional Human Services Summit

Amy St. Peter, MAG, will present a report on the event and present the projects developed within the workshops.

8. Committee Updates

MAG Regional Domestic Violence Council: Amy St. Peter, MAG, will update the Committee on staff transitions in this area as well as provide an update on the Youth Empowerment Project.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG Americorp, will present the application to the Department of Housing and Urban Development.

MAG FTA 5310 Elderly and Persons with Disabilities Transportation Program Committee: Amy St. Peter, MAG, will present the priority listing of projects. Please refer to the enclosed material.

MAG Human Services Technical Committee: Carl Harris Morgan, Chair, will present the first draft of the Resource Assessment Project. Please refer to the enclosed material.

9. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. Information and discussion.

8. Information and discussion.

9. Information.